

**BOARD FACILITIES COMMITTEE MEETING**

**Thursday, September 6, 2012**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:05 p.m. by Mr. Larry Labrado. Other member present: Mr. Mark McLoughlin was present via teleconference.

Staff present: Mr. Peter Hardash, Mr. Darryl Odum, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Larry Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. McLoughlin, seconded by Mr. Labrado, and carried unanimously to approve the minutes of August 16, 2012.

**2.0 REVIEW OF FACILITIES ITEMS**

2.1 Approval of Additional Services for Construction Management for Video  
(5.4) Surveillance System and Installation Project at Santa Ana College (SAC)

The committee reviewed the construction management services for Bernards Builders and Management Services and recommended bringing this item to the full board for approval.

2.2 Approval of Change Order #1 for Bid #1179 – Soccer Field and Football Facilities at  
(5.5) Santa Ana College

The committee reviewed change order #1 for Bid #1179 for Los Angeles Engineering Inc., for the soccer field and football facilities at SAC and recommended bringing this item to the full board for approval.

**2.0 REVIEW OF FACILITIES ITEMS** – (cont.)

2.3 Approval of Change Order #5 for Bid #1179 – Road Alignment/Cul-De-Sac and  
(5.6) Parking Lot Expansion at Santa Ana College

The committee reviewed change order #5 for Bid #1179 for Los Angeles Engineering Inc., for road alignment/cul-de-sac and parking lot expansion at SAC and recommended bringing this item to the full board for approval.

2.4 Approval of Notice of Completion: Bid #1196 – Santa Ana College D Building  
(5.7) Landing Repair

The committee reviewed the Notice of Completion for the landing repair project at SAC and recommended bringing this item to the full board for approval.

2.5 Approval of Additional Surveying Services for Humanities Building, Athletic/  
(5.8) Aquatic Complex, Santiago Canyon Entry and Parking Lot, Chapman Entry and  
Roadway and Loop Road Extension at Santiago Canyon College (SCC)

The committee reviewed additional fees for Adkan Engineers for surveying services for the Humanities building, Athletic/Aquatic complex, Santiago Canyon entry and parking lot, Chapman entry and roadway and Loop Road extension at SCC and recommended bringing this item to the full board for approval.

2.6 Adoption of Resolution No. 12-49 – Electricity for Loop Road Extension at Santiago  
(5.9) Canyon College

The committee reviewed Resolution No. 12-49 for Dynalectric for Bid #1139 for electricity for the Loop Road extension at SCC and recommended bringing this item to the full board for approval.

2.7 Adoption of Resolution No. 12-50 – Plumbing for Loop Road Extension at Santiago  
(5.10) Canyon College

The committee reviewed Resolution No. 12-50 for Interpipe Construction, Inc., for Bid #1140 for plumbing for the Loop Road extension at SCC and recommended bringing this item to the full board for approval.

2.8 Adoption of Resolution No. 12-51 – Earthwork for Humanities Building at Santiago  
(5.11) Canyon College

The committee reviewed Resolution No. 12-51 for Southern California Grading for Bid #1151 for earthwork for the Humanities building at SCC and recommended bringing this item to the full board for approval.

**2.0 REVIEW OF FACILITIES ITEMS – (cont.)**

2.9 Approval of Change Order #2 for Bid #1134 – Landscaping for Humanities Building  
(5.12) at Santiago Canyon College

The committee reviewed change order #2 for Bid #1134 for Tropical Plaza Nursery, Inc., for landscaping for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.10 Approval of Change Order #6 for Bid #1138 – Structural Steel for Athletic/Aquatic  
(5.13) Complex at Santiago Canyon College

The committee reviewed change order #6 for Blazing Industrial Steel, Inc., for Bid #1138 for structural steel for the Athletic/Aquatic complex at SCC and recommended bringing this item to the full board for approval.

2.11 Approval of Change Order #7 for Bid #1138 – Structural Steel for Humanities  
(5.14) Building at Santiago Canyon College

The committee reviewed change order #7 for Bid #1138 for Blazing Industrial Steel, Inc., for structural steel for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.12 Approval of Change Order #8 for Bid #1139 – Electricity for Humanities Building at  
(5.15) Santiago Canyon College

The committee reviewed change order #8 for Bid #1139 for Dynalectric for electricity for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.13 Approval of Change Order #6 for Bid #1141 – HVAC for Humanities Building at  
(5.16) Santiago Canyon College

The committee reviewed change order #6 for Bid #1141 for West Tech Mechanical for HVAC for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.14 Approval of Change Order #5 for Bid #1144 – Roofing for Humanities Building at  
(5.17) Santiago Canyon College

The committee reviewed change order #5 for Bid #1144 for Troyer Contracting Company for roofing for the Humanities building at SCC and recommended bringing this item to the full board for approval.

**2.0 REVIEW OF FACILITIES ITEMS** – (cont.)

2.15 Approval of Change Order #7 for Bid #1146 – Framing and Elevators for Humanities  
(5.18) Building at Santiago Canyon College

The committee reviewed change order #7 for Bid #1146 for Inland Building Construction Company for framing and elevators for the Humanities building at SCC and recommended bringing this item to the full board for approval.

2.16 Approval of Change Order #5 for Bid #1151 – Earthwork for Loop Road Extension at  
(5.19) Santiago Canyon College

The committee reviewed change order #5 for Bid #1151 for Southern California Grading for earthwork for the Loop Road extension at SCC and recommended bringing this item to the full board for approval.

2.17 Proposal of Future Agenda Items

Mr. Hardash distributed a project summary for construction costs at Santiago Canyon College.

**3.0 ADJOURNMENT**

Mr. Labrado declared this meeting adjourned at 4:30 p.m.

Minutes approved: October 18, 2012